

CITY OF VAUGHAN
REPORT NO. 1 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on January 29, 2007*

The Committee of the Whole met at 1:15 p.m., on January 22, 2007.

Present: Regional Councillor Mario F. Ferri, Chair
 Mayor Linda D. Jackson
 Regional Councillor Joyce Frustaglio (3:06 p.m.)
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 MAYOR'S TASK FORCE ON WOMEN'S SHELTER NEEDS
REQUEST FOR AN EXTENSION OF TERM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chair of the Mayor's Task Force on Women's Shelter Needs, dated January 22, 2007:

Recommendation

The Chair of the Mayor's Task Force on Women's Shelter Needs recommends that Council grant a ninety day extension of the term of the Task Force to April 30, 2007, for the purpose of completing the final analysis report.

2 ALL-WAY STOP CONTROL:
INTERSECTION OF NAPA VALLEY AVENUE AND MONTE CARLO DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated January 22, 2007:

Recommendation

In response to the petition of some sixty individuals, Councillor Tony Carella recommends that all-way stop signs be installed at the intersection of Napa Valley Avenue and Monte Carlo Drive.

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3 **NO PARKING PROHIBITION- OSTER LANE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated January 22, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That staff investigate the need for a No Parking prohibition on the north side of Oster Lane, between Rayette Road and Bowes Road, Monday through Friday; and
2. That staff report back to a future Committee of the Whole by March 2007.

4 **SIDEWALK ON VAUGHAN BOULEVARD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated January 22, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That staff investigate the need for and feasibility of installing a sidewalk on either the east side or the west side of Vaughan Boulevard between Centre Street and Lawrie Road; and
2. That staff report back to a future Committee of the Whole by March 2007.

5 **PEDESTRIAN SIGNALS – REVIEW OF CRITERIA**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated January 22, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That staff review the current criteria for the installation of pedestrian signals and that staff develop a firm set of criteria for both areas in a school zone and areas not in school zones for the installation of pedestrian signals; and
2. That staff report back to a future Committee of the Whole meeting.

6 **TRAFFIC SIGNAL AT HIGHWAY #7 & BRADWICK DRIVE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Yeung Racco, dated January 22, 2007, be approved; and
- 2) That the written submission of Mr. M. Barry Stork, Goldfarb, Shulman, Patel & Co. LLP, Chartered Accountants, 400 Bradwick Drive, Suite 100, Concord, L4K 5V9, dated January 9, 2007, and petition, be received.

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That the Region of York be requested to conduct the necessary traffic studies to see if a traffic signal is warranted at the intersection of Highway #7 and Bradwick Drive; and
2. That staff report back with the findings of the Region of York to a future Committee of the Whole meeting.

7

REQUEST FOR STAFF ATTENDANCE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated January 22, 2007:

Recommendation

Councillor Shefman respectfully requests that Parks and By-law staff attend a community meeting being held on February 28, 2007 at 7:00 p.m. at the Thoreau MacDonald House to receive resident input regarding the feasibility of future upgrades and enhanced safety measures for Hefill Park located in Ward 5.

8

WORTH BOULEVARD – NO PARKING PROHIBITION

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated January 22, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That a No Parking prohibition be installed between the north and south property lines of Ventura Park Public School on the west side of Worth Boulevard.

9

PREQUALIFICATION OF GENERAL LANDSCAPE CONTRACTORS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated January 22, 2007, be approved;
- 2) That the prequalification document include the disclosure declaration; and
- 3) That the deputation of Mr. Paul De Buono, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, be received.

Recommendation

The Commissioner of Community Services in consultation with the Directors of Parks Development, Legal Services and Purchasing Services recommends:

1. That Council approve the process for prequalification of general landscape contractors for the construction and renovation of various parks and open spaces in the City of Vaughan.

10

OFF LEASH AREA

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated January 22, 2007, be approved;
- 2) That Councillor Carella and Councillor Di Vona be appointed as Council representatives to the Off Leash Area Working Committee; and
- 3) That the following deputations and petition be received:
 - a) Ms. Deborah Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8;
 - b) Ms. Susan Tam, 1 Lucerne Drive, Woodbridge, L4H 2Y4, on behalf of The Vaughan Dog Owners Group, and petition;
 - c) Mr. Greg Preston, 353 Waterside Crescent, Maple, L6A 1V4;
 - d) Ms. Mirella Chiappetta, 67 Agincourt Road, Woodbridge, L4L 2Z8; and
 - e) Mr. Nick Pinto, 57 Mapes Avenue, Woodbridge, L4L 8R4, on behalf of West Woodbridge Homeowners Association.

Recommendation

The Commissioner of Community Services in consultation with the Director of Parks Development recommend:

1. That the proposed location of an off leash area in the vicinity of Highway #7 and #27 within the hydro corridor not be pursued; and,
2. That Council directs staff to establish an Off Leash Area Working Committee that will provide assistance in the development of an off leash area; and,
3. That the Off Leash Area Working Committee be comprised of City of Vaughan residents as outlined in the Background section of this report; and,
4. That the Budget Committee considers a request for funding in the 2007 budget for \$80,000.00 for the establishment of an off leash area located centrally in the City of Vaughan.

11

SIGNALIZED INTERSECTIONS – CREDITSTONE ROAD
(Referred from the Council meeting of December 18, 2006)

The Committee of the Whole recommends:

- 1) That staff review and report back on the feasibility of implementing appropriate stop signs instead of traffic control signals at the subject intersections on Creditstone Road; and
- 2) That the following report of the Commissioner of Engineering and Public Works, dated December 11, 2006, be received.

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Recommendation

Council, at its meeting of December 18, 2006, adopted the following:

That this matter be referred to the Committee of the Whole meeting of January 22, 2007.

Report of the Commissioner of Engineering and Public Works, dated December 11, 2006

Recommendation

The Commissioner of Engineering and Public Works recommends:

That traffic control signals not be installed at the four subject intersections on Creditstone Road at:

1. MacIntosh Boulevard
2. Pippin Road
3. Edilcan Drive
4. Locke Street

**12 MISTY MEADOW DRIVE AND TWINBERRY CRESCENT/IRISH MOSS COURT
PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 22, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control not be installed at the intersection of Misty Meadow Drive and Twinberry Crescent/Irish Moss Court.

**13 ROYAL PINE AVENUE AND FOREST FOUNTAIN DRIVE
PROPOSED ALL-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 22, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Royal Pine Avenue and Forest Fountain Drive.

**14 SOUTHVIEW DRIVE
PROPOSED MEDIAN**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 22, 2007, be approved; and**

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- 2) **That staff be requested to enforce the ‘No Stopping’ prohibitions along Southview Drive and along Jardin Drive once implemented.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information regarding an intersection median to be installed at the intersection of Southview Drive at Jardin Drive;
2. That a ‘No Stopping’ prohibition be implemented on Southview Drive from Jardin Drive to a point 70 metres north of Jardin Drive;
3. That a ‘No Stopping’ prohibition be implemented on both sides of Jardin Drive from Keele Street to the east limit of Jardin Drive; and
4. That, subject to approval funds in the amount of \$5,000 be designated in the Draft 2007 Capital Budget for Traffic Calming for the installation of the intersection median.

15 **HILDA AVENUE AND JONATHAN GATE
“NO RIGHT TURN ON RED” PROHIBITION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 22, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That a northbound “No Right Turn On Red” turn prohibition be implemented at the intersection of Hilda Avenue and Jonathan Gate.

16 **JULES AVENUE
TRAFFIC CALMING MEASURES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 22, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That traffic calming measures not be installed on Jules Avenue.

17 **LOAD RESTRICTION BY-LAW ON BRIDGE NO. 014401, HUMBER RIVER,
KING-VAUGHAN ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 22, 2007:

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Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That a by-law be enacted for the existing concrete bridge being Bridge No. 014401, Humber River on King-Vaughan Road approximately 1.0 km west of Kipling Avenue to limit the loading to 12 tonnes; and
2. That the by-law be in effect for the statutory period of 2 years.

18 TENDER AWARD – T06-183 HAULAGE AND DISPOSAL OF VARIOUS WASTE MATERIAL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 22, 2007:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services, recommends:

1. That the contract for Tender T06-183 Haulage and Disposal of Various Waste Material be awarded to Rafat General Contracting Inc.; and
2. That the Mayor and Clerk be authorized to sign the necessary documents.

**19 MELVILLE AVENUE AND CUNNINGHAM DRIVE
SURVEY FROM DIVINE MERCY CATHOLIC SCHOOL**

The Committee of the Whole recommends:

- 1) **That this matter be deferred pending a meeting with local residents and area schools to review the issues identified and that staff report back to a future Committee of the Whole meeting;**
- 2) **That the deputation of Mr. Opiyo Oloya, Principal, Divine Mercy Catholic Elementary School, 251 Melville Avenue, Maple, L6A 1Z1, be received; and**
- 3) **That the petition by area residents, submitted by Councillor Meffe, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. The existing school crossing guard on the south side of the Melville Avenue and Cunningham Drive intersection be relocated to the west side of the Melville Avenue and Cunningham Drive intersection.
2. The need for an additional crossing guard for St. Veronica Catholic Elementary School be referred to the first 2007 meeting of the Council/School Board Liaison Committee.

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INTERIM PROPERTY TAX LEVY FOR 2007

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Financial Services, dated January 22, 2007, be approved; and
- 2) That staff review opportunities to amend the tax bills to reflect the following:
 - 1) City of Vaughan Services – February installment
 - 2) School Board Services / Bill 1 – March installment
 - 3) School Board Services / Bill 2 – April installment
 - 4) York Region / Bill 1 – July installment
 - 5) York Region / Bill 2 – August installment
 - 6) GTA Tax Pooling – September installment.

Recommendation

The Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends:

That a by-law be prepared to levy interim property taxes for 2007, with three installments due in March, April and May for all property classes.

21

**VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS
2006-2010 TERM OF OFFICE**

(Referred from the Council meeting of December 18, 2006)

The Committee of the Whole recommends that applications for appointment be considered at the Committee of the Whole (Closed Session) meeting of January 22, 2007, and that the Committee of the Whole (Closed Session) recommendation be forwarded to the Council meeting of January 29, 2007.

Please refer to Item 10, Report No. 2, of the Committee of the Whole (Closed Session) for the staff report and disposition of this matter.

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**PROCLAMATION REQUEST –
BLACK HISTORY MONTH**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 22, 2007:

Recommendation

The City Clerk recommends:

- 1) That February 2007 be proclaimed as “**Black History Month**”; and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

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**PROCLAMATION REQUEST –
CANCER AWARENESS MONTH**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated January 22, 2007, be approved;
- 2) That staff review opportunities of providing support with respect to the upcoming events being organized, including the purchase of a corporate table for the “Gala to Cure Cancer” event; and
- 3) That the deputation of Mr. Peter Badali, Chair, Vaughan in Motion to Cure Cancer, 252 Butterfield Crescent, Maple, L6A 1L2, and written submission dated December 14, 2006, be received.

Recommendation

The City Clerk recommends:

- 1) That April 2007 be proclaimed as “**Cancer Awareness Month**”; and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

24

COUNCIL APPOINTMENTS TO VARIOUS COMMITTEES AND TASK FORCES

The Committee of the Whole recommends:

- 1) That Clauses 10, 11, 12 and 13 contained in the following report of the City Clerk, dated January 22, 2007, be approved;
- 2) That the following Council members be appointed to the Council/School Board Liaison Committee for the term 2006-2010:

**Mayor Linda D. Jackson (ex-officio)
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco**

- 3) That the following Council members be appointed to the Emergency Management Program Committee for the term 2006-2010:

**Mayor Linda D. Jackson (ex-officio)
Regional Councillor Gino Rosati
Regional Councillor Joyce Frustaglio (alternate Regional Councillor)
Councillor Sandra Yeung Racco
Councillor Bernie Di Vona (alternate Local Councillor)**

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- 4) That the following Council members be appointed to the Hearing Committee for Licensing Matters for the term 2006-2010:

Mayor Linda D. Jackson (ex-officio)
Councillor Tony Carella
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

- 5) That the following Council members be appointed to the Highway 427 Extension Committee for the term 2006-2010:

Mayor Linda D. Jackson (ex-officio)
Regional Councillor Joyce Frustaglio
Councillor Tony Carella
Councillor Peter Meffe

- 6) That the following Council members be appointed to the Keele Valley Landfill Site Liaison Committee for the term 2006-2010:

Mayor Linda D. Jackson (ex-officio)
Regional Councillor Mario F. Ferri
Councillor Peter Meffe

- 7) That the following Council members be appointed to the Spadina-York Subway Extension Committee for the term 2006-2010:

Regional Councillor Mario F. Ferri
Councillor Sandra Yeung Racco

- 8) That the following Council members be appointed to the Environmental Task Force for the term 2006-2010:

Mayor Linda D. Jackson (ex-officio)
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Councillor Alan Shefman

- 9) That the following Council members be appointed to the Asian Long-Horned Beetle Intergovernmental Task Force for the term 2006-2010:

Mayor Linda D. Jackson
Regional Councillor Mario F. Ferri
Councillor Bernie Di Vona

- 10) That the following Council members be appointed to the Preservation of the Berton Artifacts and Memorabilia Steering Committee for the term 2006-2010:

Mayor Linda D. Jackson
Councillor Peter Meffe

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- 11) That the following Council members be appointed to the Vaughan Tourism Advisory Committee, for a two year term:
- Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Sandra Yeung Racco**
- 12) That the following Council members be appointed to the Vaughan Business Enterprise Centre Advisory Committee, for a two year term:
- Regional Councillor Gino Rosati
Councillor Bernie Di Vona**
- 13) That the memorandum of the Director of Economic Development, dated January 19, 2007, be received; and
- 14) That the deputation of Ms. Deborah Schulte, 76 Mira Vista Place, Woodbridge, L4H 1V8, be received.

Recommendation

The City Clerk recommends:

That Council members be appointed to the following committees and task forces for the 2006-2010 term of council:

- 1) Council/School Board Liaison Committee;
- 2) Emergency Management Program Committee;
- 3) Hearing Committee for Licensing Matters;
- 4) Highway 427 Extension Committee;
- 5) Keele Valley Landfill Committee;
- 6) Spadina-York Subway Extension Committee;
- 7) Environmental Task Force;
- 8) Asian Long-Horned Beetle Intergovernmental Task Force;
- 9) Preservation of the Berton Artifacts and Memorabilia Steering Committee;
- 10) That staff be directed to request the York Catholic District School Board, the York Region District School Board and Trustees of both school boards for their continued participation and representation on the Council/School Board Liaison Committee;
- 11) That staff be directed to request the Region of York, Town of Caledon, Region of Peel and City of Brampton for their continued participation and representation on the Highway 427 Extension Committee;
- 12) That staff be directed to request the Region of York, City of Toronto, County of Simcoe, York University, Universal Workers Union Local 183, Parc Downsview Park Inc, Carpenters & Allied Workers Local 27, York Region Transit Plan Committee, Smart Commute Association of Black Creek, City of Barrie and Go Transit for their continued participation and representation on the Spadina-York Subway Extension Committee; and
- 13) That staff be directed to request the City of Toronto, Ministry of Natural Resources, Canadian Food Inspection Agency and the Toronto and Region Conservation Authority for their continued participation and representation on the Asian Long-Horned Beetle Intergovernmental Task Force.

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25 APPOINTMENTS TO STATUTORY AND NON-STATUTORY COMMITTEES

The Committee of the Whole recommends that applications for appointment be considered at the Committee of the Whole (Closed Session) meeting of January 22, 2007, and that the Committee of the Whole (Closed Session) recommendations be forwarded to the Council meeting of January 29, 2007.

Please refer to Item 11, Report No. 2, of the Committee of the Whole (Closed Session) for the staff report and disposition of this matter.

**26 DESIGNATION OF THE VILLAGE OF MAPLE AS A HERITAGE CONSERVATION DISTRICT
PURSUANT TO PART V OF THE ONTARIO HERITAGE ACT**
(Referred from the Council meeting of December 18, 2006)

The Committee of the Whole recommends:

- 1) That this matter be deferred to a future Committee of the Whole meeting to allow for the discussion between staff and a landowner on issues related to the proposed Heritage Conservation District and Plan, in accordance with the memorandum of the Commissioner of Planning, dated January 16, 2007; and**
- 2) That the written submission of Ms. Vania Ottoborgo, History Hill Group, 8700 Dufferin Street, Vaughan, L4K 4S6, dated January 11, 2007, be received.**

Council, at its meeting of December 18, 2006, adopted the following:

That this matter be referred to the Committee of the Whole meeting of January 22, 2007.

Report of the Commissioner of Planning, dated December 11, 2006

Recommendation

The Commissioner of Planning, in consultation with the Commissioner of Community Services and the Directors of Policy Planning Department and Recreation & Culture Department recommend approval of the following:

- 1) A by-law be enacted to designate the area shown on Attachment No. 2 as the Village of Maple Heritage Conservation District pursuant to subsection 41(1) of the Ontario Heritage Act;
- 2) A by-law be enacted to adopt the Village of Maple Heritage Conservation District Plan – Volume 3 (Attachment 4) as guidelines for property owners, City staff, advisory committees and Council when making decisions on matters referred to in Sections 41.2 and 42 of the Ontario Heritage Act;
- 3) That following the adoption of the Heritage Conservation District Plan by Council, the Policy Planning Department, in consultation with the Development Planning Department and the Cultural Services Department, proceed with a review of OPA No. 350 – Maple Community Plan, By-law 1-88 and the City's Sign By-law and bring back a further report(s) on required amendments to reflect the approved Heritage Conservation District for Council's consideration;
- 4) That staff prepare a report early in 2007 for Council's review on any required amendments to the Site Plan Control By-law and associated OPA's to include all properties within the Village of Maple Heritage Conservation District or within the area identified during the review of OPA

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200 (Site Plan Control) as amended, for Council's consideration; and

- 5) That funding to hire a part-time Heritage Coordinator be considered in the 2007 Operating Budget.

27 BLUWOOD – A NEW TREATMENT PRODUCT FOR WOOD

The Committee of the Whole recommends:

- 1) That the Commissioners of Community Services, Engineering & Public Works, Planning, and Economic/Technology Development & Communications review and report back on the feasibility of implementing this product in the City of Vaughan; and
- 2) That this matter also be referred to the Environmental Task Force.

Recommendation

The Commissioner of Planning recommends:

That Council receive the following for information only.

**28 STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-95065
1275621 ONTARIO INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 22, 2007:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for Draft Plan of Subdivision File 19T-95065 (1275621 Ontario Inc.), as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Alrob Court
Street 'B'	Upper Post Road
Street 'C'	Heritage Estates Road

**29 STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-03V01
THORNHILL RAVINES DEVELOPMENT CORP.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 22, 2007:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for Draft Plan of Subdivision File 19T-03V01 (Thornhill Ravines

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Development Corp.), as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Heritage Estates Road
Street 'B'	Thornhill Ravines Crescent
Street 'C'	Stratheden Lane
Street 'D'	Upper Post Road
Street 'E'	Cedarpoint Court
Street 'F'	Moraine Hill Drive (existing)

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**ZONING BY-LAW AMENDMENT FILE Z.05.053
DRAFT PLAN OF SUBDIVISION FILE 19T-05V09
SHELLSIMON CONSTRUCTION LTD.
REPORT #P.2005.2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 22, 2007:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.05.053 (Shellsimon Construction Ltd.) BE APPROVED, to amend Zoning By-law 1-88, specifically Exception 9(1193), to rezone part of the subject lands from RM1 Multiple Residential Zone to R5 Residential Zone in the manner shown on Attachment #4, in order to permit semi-detached dwelling units in addition to the permitted street townhouse dwelling units in the RM1 Multiple Residential Zone, subject to the site-specific zoning standards as identified in the staff report.
2. THAT Draft Plan of Subdivision File 19T-05V09 (Shellsimon Construction Ltd.) shown on Attachment #3, BE APPROVED, subject to the conditions set out in Attachment #1.
3. THAT Council pass the following resolution with respect to the allocation of sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System:

"IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision File 19T-05V09 (Shellsimon Construction Ltd.) is allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 76 residential units."
4. THAT the subdivision agreement shall contain a provision requiring the Owner to pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's Cash-in-lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

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31 **ZONING BY-LAW AMENDMENT FILE Z.06.056
YORK REGION DISTRICT SCHOOL BOARD &
YORK CATHOLIC DISTRICT SCHOOL BOARD
REPORT #P.2006.68**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 22, 2007:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.06.056 (York Region District School Board & York Catholic District School Board) BE APPROVED, to amend the General Provisions of By-law 1-88, specifically Section 2.0 "Definitions" and Section 4.1.7 "Residential Uses, General Provisions, Uses Permitted", as follows:

- a) The definition for "SCHOOL, PUBLIC" will be amended to read: "Means a public or separate school, high school, a continuing school, technical school, college or university, or any other school established and maintained at public expense, **which may include a day nursery operating within the school**"; and,
- b) Section 4.1.7 (Residential Zones) "Uses Permitted" will be amended to include the words "including day nursery" after the existing permitted use of "Public or Private School"; and,
- c) That the implementing zoning by-law be brought forward to the January 29, 2007, Council meeting for enactment.

32 **ZONING BY-LAW AMENDMENT FILE Z.05.060
DRAFT PLAN OF SUBDIVISION FILE 19T-05V11
ALICE SMITH
REPORT #P.2006.18**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 22, 2007:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.05.060 (Alice Smith) BE APPROVED, to rezone the subject lands from A Agricultural Zone and OS5 Open Space Environmental Protection Zone to RD3 Residential Detached Zone Three (tableland) and OS5 Open Space Environmental Protection Zone (valleylands) as shown on Attachment #5 to implement the approved draft plan of subdivision, and that Lots 8 and 9 (in Phase 1 – Stage 2) be placed in a Holding "H" Zone, pending availability of servicing capacity.
2. THAT Draft Plan of Subdivision File 19T-05V11 (Alice Smith) as shown on Attachment #4, BE APPROVED, subject to the conditions set out in Attachment #1.
3. For the purpose of notice, the subdivision agreement shall contain a provision that parkland shall be dedicated, and/or cash-in-lieu paid, within the plan at the rates stipulated in OPA #600 and conform to the approved "Cash-In-Lieu of Parkland Policy".

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4. THAT Council pass the following resolution with respect to the allocation of sewage and water servicing capacity:

“IT IS HEREBY RESOLVED THAT Draft Plan of Subdivision 19T-05V11 is allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply system for a total of 15 residential units.”
5. THAT the Owner enter into an agreement (to be registered on title) with the City of Vaughan, indicating that the lots included in Phase 1 – Stage 2 (Lots 8 and 9) will not be offered for sale by the Owner or purchasers until servicing has been identified and allocated by the City, and the Holding "H" provision has been removed.
6. THAT the following street name for Street "A" within Draft Plan of Subdivision 19T-05V11 (Alice Smith), as shown on Attachment #4, BE APPROVED: Valley Vista Drive (continuation of approved street name).

33

**OFFICIAL PLAN AMENDMENT FILE OP.05.027
ZONING BY-LAW AMENDMENT FILE Z.05.059
SITE DEVELOPMENT FILE DA.05.061
PROMENADE PARK LIMITED
REPORT #P.2006.7**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 22, 2007, be approved;
- 2) That in response to the concerns of area residents, that staff initiate a meeting with the Promenade Shopping Centre, the owner of the Promenade Circle, to address the various traffic concerns identified in the report, as well as other issues that may arise as a result of the completion of these buildings including sidewalk access to the transit terminal and lighting to ensure better security for residents and upkeep of the area;
- 3) That appropriate screening be provided for the outdoor parking area;
- 4) That the following deputations and written submission, be received:
 - a) Mr. Jacob Lapidus, Director of the Condominium Board of York Region Condominium Corporation No. 834, 110 Promenade Circle, Suite 1107, Thornhill, L4J 7W8, on behalf of 110 and 120 Promenade Circle, and written submission;
 - b) Mr. Sid Lipton, 110 Promenade Circle, Suite 1703, Thornhill, L4J 7W8;
 - c) Mr. Sal Vitello, E.I. Richmond Architects Ltd., 243 College Street, 2nd Floor, Toronto, M5T 1R5; and
 - d) Mr. Michael Clark, E.I. Richmond Architects Ltd. 243 College Street, 2nd Floor, Toronto, M5T 1R5;
- 5) That the following written submissions, be received:
 - a) Ms. Dawn Miles, Brookfield Residential Services, York Region Condominium Corporation No. 834, 110 Promenade Circle, Thornhill, L4J 7W8, dated January 22, 2007, and
 - b) Mr. Morley Daiter, President of the Condominium Board of York Region Condominium Corporation No. 834, 110 Promenade Circle, Thornhill, L4J 7W8; and

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6) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.05.027 (Promenade Park Limited) BE APPROVED, to amend OPA #210 as amended by site-specific OPA #590, to permit an increase in the maximum net residential density on the subject lands shown on Attachment #1, from 283 units/ha to 312 units/ha, thereby increasing the total maximum number of residential apartment units permitted by the Official Plan for combined Phases 1 and 2 (Building "A" - constructed and Building "B" – proposed, respectively) from 340 units to 373 units, representing an increase of 33 units overall, to be situated in Building "B" (from 172 to 205 units) of the development as shown on Attachment #2.
2. THAT Zoning By-law Amendment File Z.05.059 (Promenade Park Limited) BE APPROVED, to amend By-law 1-88, to permit the following site-specific exceptions:
 - a) an increase in the maximum permitted building height for the southerly Building "B" as shown on Attachment #2, from 49m to 57m, thereby increasing the height of Building "B" from 16 to 19 storeys (an additional 3 storeys);
 - b) a decrease in the required minimum lot area per unit from 35m²/unit to 32.1m²/unit on the applicant's overall lands for the combined Phases I and II;
 - c) a decrease in the required minimum amenity space from the required 17,120m² to 10,182m², respecting the applicant's overall lands for the combined Phases I and II; and
 - d) a decrease in the required minimum landscaped strip width abutting an outdoor parking area from 3m to 0.3m (existing situation for a small portion adjacent to the north property line); and exemption from the requirement that the landscaped area abutting the entire outdoor parking area be comprised entirely of a berm, whereas a flat area consisting of a variety of tree and shrub planting is provided (recognizes an existing situation in Phase I as previously approved by Council).
3. THAT Site Development File DA.05.061 (Promenade Park Limited) BE APPROVED, to permit an additional 3 storeys (floors 17 to 19) for Building "B", subject to the following conditions:
 - a) that prior to the execution of the amending site plan agreement:
 - i) the final building elevations for floors 17 to 19 shall be approved by the Development Planning Department; and
 - ii) the implementing Official Plan and Zoning By-law Amendments shall be in full force and effect; and,
 - b) that the site plan agreement contain the following provision:
 - i) The Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to a fixed unit rate, prior to the issuance of a Building Permit for Building "B", in accordance with the Planning Act, and the City's Cash-in-lieu policy. The Owner shall submit an appraisal of the subject lands in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the

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Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

34

**OFFICIAL PLAN AMENDMENT FILE OP.05.014
SITE PLAN CONTROL BY-LAW AMENDMENT FILE Z.05.024
CITY OF VAUGHAN
REPORT #P.2005.33**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated January 22, 2007:

Recommendation

The Commissioner of Planning recommends:

1. THAT Official Plan Amendment File OP.05.014 (City of Vaughan) BE APPROVED, to amend OPA #200, as amended by OPA #553, to require Site Plan Control for new individual (not within a plan of subdivision) single-detached dwellings located within the Kleinburg-Nashville Heritage Conservation District as shown on Attachment #1.
2. THAT the City's Site Plan Control By-law (#228-2005) be amended to require Site Plan Control for new individual (not within a plan of subdivision) single-detached dwellings located within the Kleinburg-Nashville Heritage Conservation District as shown on Attachment #1.
3. THAT the Tariff of Fees By-law (#89-2006) for Planning Applications be amended to require new individual (not within a plan of subdivision) single-detached dwellings that are to be constructed within the Kleinburg-Nashville Heritage Conservation District as shown on Attachment #1, to be subject to the base fee for Site Development Applications.

35

2006 HIATUS REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated January 22, 2007:

Recommendation

The City Manager in consultation with the Director of Purchasing Services recommends:

That the following report, under the Authority of the City of Vaughan By-law 332-98, as amended (Hiatus By-law), be received.

36

MID-BLOCK CROSSING ON KEELE STREET, MAPLE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Ferri and Councillor Meffe, dated January 22, 2007:

Recommendation

Regional Councillor Mario Ferri and Councillor Peter Meffe, recommend:

1. That the City of Vaughan Council requests the Transportation and Works Department of the Regional Municipality of York to review its current pedestrian crossing policy to allow opportunities for mid-block crossings; and

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2. That the Transportation and Works Department of the Regional Municipality of York be requested to install, at its sole cost and expense, a mid-block crossing at 9929 Keele Street, between Major Mackenzie Drive and Barrhill Road, in the City of Vaughan.

37

**PROCLAMATION REQUEST –
WOODBRIIDGE-VAUGHAN SUPER CITIES WALK FOR MS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated January 22, 2007:

Recommendation

The City Clerk recommends:

- 1) That April 15th 2007 be proclaimed as “THE WOODBRIDGE-VAUGHAN SUPER CITIES WALK FOR MS”; and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting, and that staff issue a news release.

38

APPOINTMENT OF YOUTH CITY COUNCILLOR

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of January 22, 2007.

The foregoing matter was brought to the attention of the Committee by Councillor Shefman.

Please refer to Item 12, Report No. 2 of the Committee of the Whole (Closed Session) for disposition of this matter.

39

**DEPUTATION – MR. SAVINO QUATELA
WITH RESPECT TO THE BY-LAW GOVERNING ELECTION SIGNS**

The Committee of the Whole recommends that the deputation of Mr. Savino Quatela, and the written submission dated January 22, 2007, be received.

40

**DEPUTATION – MS. DEBORAH SCHULTE
WITH RESPECT TO THE BY-LAW GOVERNING ELECTION SIGNS**

The Committee of the Whole recommends that the deputation of Ms. Deborah Schulte, 76 Mira Vista Place, Woodbridge, L4H 1V8, be received.

41

**DEPUTATION – MS. DEBORAH SCHULTE
WITH RESPECT TO PATHWAY LIGHTING LEADING INTO
THE WOODBRIDGE EXPANSION OPEN SPACE**

The Committee of the Whole recommends that the deputation of Ms. Deborah Schulte, 76 Mira Vista Place, Woodbridge, L4H 1V8, be received, and referred to staff to review the concerns identified by the deputant, including related issues and report back to the Committee of the Whole meeting of March 26, 2007.

42

DEPUTATION – MR. PAUL DE BUONO, VAUGHAN WATCH INC.

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WITH RESPECT TO RESPONSE PROTOCOL FOR SENIOR MANAGEMENT TEAM

The Committee of the Whole recommends that the deputation of Mr. Paul De Buono, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, and written submission dated January 22, 2007, be received, and referred to staff for a report with respect to a policy on the protocol for responses by the Senior Management Team.

43 NEW BUSINESS – KIPLING AVENUE PARKING

The Committee of the Whole recommends that the Fire Services, Enforcement Services and Engineering Departments prepare a joint report, containing recommendations respecting on-street and parking-related issues along that portion of Kipling Avenue within the City of Vaughan from Kipling Parkette to the southerly limit of Kipling Avenue, for the Committee of the Whole meeting of March 26, 2007, or earlier if possible.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

44 NEW BUSINESS – ORGANIZATION OF COMMITTEE AGENDAS FOR COUNCIL MEMBERS

The Committee of the Whole recommends that staff investigate methods to install Councillors' agendas into a binder to improve efficiency and ensure complete agendas, as per Regional agenda binders, and provide a report to the Committee of the Whole meeting of February 5, 2007.

The foregoing matter was brought to the attention of the Committee by Councillor Meffe.

45 NEW BUSINESS – CRITERIA FOR MATTERS DEALT WITH UNDER NEW BUSINESS

The Committee of the Whole recommends that staff provide the criteria of what constitutes matters dealt with under "New Business".

The foregoing matter was brought to the attention of the Committee by Mayor Jackson.

46 NEW BUSINESS – BICYCLE PATHS

The Committee of the Whole recommends that staff bring forward a status report to the next Committee of the Whole meeting with respect to the implementation of bicycle paths throughout the City of Vaughan

The foregoing matter was brought to the attention of the Committee by Regional Councillor Frustaglio.

**47 PRESENTATION – MR. ROBERT BERTOLAS, CHAIR
VAUGHAN IN MOTION TO CURE CANCER
WITH RESPECT TO THE NORTH AMERICAN VICTORY TOUR FOR MS**

The Committee of the Whole recommends:

- 1) That the presentation by Mr. Robert Bertolas, President, Crossing Bridges Inc., 840 Burnett Avenue, Cambridge, N1T 1Z9, and written submission, be received; and
- 2) That staff review and report back on opportunities of providing support for this cause,

including assistance in promoting this event and the purchase of a corporate table.

48

**PRESENTATION – MS. MARY-FRANCES TURNER
YORK REGION RAPID TRANSIT CORPORATION
WITH RESPECT TO THE VIVA PHASE 2**

The Committee of the Whole recommends that the presentation by Ms. Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, 1 West Pearce Street, 6th Floor, Richmond Hill, L4B 3K3, entitled “VIVA Phase 2 Update”, and handout entitled “Phase 2 Network Phasing Plan”, be received.

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- i) personal matters about an identifiable individual;
- ii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iii) labour relations or employee negotiations; and
- iv) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;

The meeting adjourned at 6:18 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair